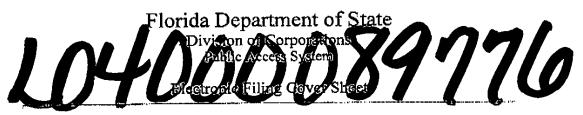
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TRIAD

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Division of Corporations



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To:

Division of Corporations

Fax Number : (850) 617-6380

Account Name : TRIAD PROFESSIONAL SERVICES, LLC

Account Number : I20020000094

Phone : (770)777-2091 Fax Number : (770)220-1943

REGISTERED AGENT CHANGE

FIRST STATES INVESTORS 3090, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

D. BRUCE

JUL 28 2008

EXAMINER

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Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

 Prosume to the provisions of sections 608.416 or 608.50 company submits the following statement in order to chain the State of Florida. 	18, Florida Statutes, the undersigned limited lie nge its registered office or registered agent, or	ability both,
1. Name of the limited liability company: First States Inve	estors 3090, LLC	
2. (a) Principal office address of limited liability compan (Note: MUST BE STREET ADDRESS)		<u> </u>
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	680 Old York Road Jenkintown, PA 19048	19
12/13/2004 3. Date of filing/registration in Florida	L04000089776 4. Document number	
5. (a) Registered Agent and Registered Office shown on	=	0
Registered Agent:	CORPORATION SERVICE COMPANY	08 TI
Registered Office Address:	1201 HAYS STREET TALLAHASSEE FL 32301-0525 US	25 34
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>		8:5
NEW Registered Agent:	NRAI Services, Inc.	+
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	2731 Executive Park Drive, Sulte 4 Weston ,FL 33331	
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.		
/s/Edward J. Matey Jr. (Signature of a member or authorized representative of a member)	<u>-</u>	
Edward J. Matey Jr. (Printed or typed name of signee)	<u>-</u>	
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the proam familiar with and accept the obligations of my position F.S. Or, if this document is being filed to merely reflect a confirm that the limited liability company has been notified		ad I 608,
(Signature of Registered Agent) ennifer Malik, Assistant Scoretary		
Division of Corporations, P.O. Box FILING FEE:		

INHS18 (05/08)